

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

NOVEMBER 8, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, November 8, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, Darrell Anderson, Terry Doyle, James Gamble, Eric Lovilotte, and Ricky Reese. Commissioners Brian McZeal, Edith Neveaux and Jimmie Whitley were absent. Also present were Pleasure Island Commission Attorney Gordon Friesz, Director Jimmy Dike and staff member Dana Hamm.

The Regular Meeting was called to order by Chairman Terry Doyle at 5:31 p.m. A copy of the notice and agenda is included as part of the minutes.

Ricky Reese made a motion to approve the Pleasure Island Commission minutes of October 11, 2011, as printed. James Gamble seconded, and the motion carried unanimously.

David Albright made a motion to approve the Financial Statements for October 2011, as printed. James Gamble seconded, and the motion carried unanimously.

David Albright made a motion to approve the invoices through November 4, 2011, totaling \$43,466.73, as printed. James Gamble seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Lamar University intends to make use of their building on Pleasure Island. The Business Development & Leases Committee will meet to discuss a maintenance schedule.
2. The golf course clubhouse and the public restrooms in Lakefront Park were vandalized. Reports were filed with the Port Arthur Police Department.
3. The City of Port Arthur is seeking bids to mow the golf course. An individual is baling hay on the golf course.
4. The design for the fishing pier at the marina was rejected by the ADA.
5. The fuel facility should be complete next month.
6. The final design for the marina has been submitted to Shoremaster.

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The Renaissance Group's proposed land lease should be received tomorrow.

David Albright made a motion to adjourn at 5:45 p.m. Ricky Reese seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission